

RECEIVED
UNITED STATES MARSHAL

2018 OCT 18 PM 4:46

SOUTHERN DIST. S/TX

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States of America

v.

ANNA MARIA SITES

1207 Blueberry Lane

Friendswood, Texas 77546

Defendant

Case No. 4:18-cr-620 (2)

~~4-18-cr-620-2~~**Sealed**Public and unofficial staff access
to this instrument are
prohibited by court order.

OCT 22 2018

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of Court

Place: United States Courthouse
515 Rusk, Houston, Texas 77002
MAGISTRATE JUDGE FRANCES H. STACY

Courtroom No.: 704 (7th Floor)

Date and Time: 10/26/18 at 2:00 p.m.

This offense is briefly described as follows:

Ct 1.: Conspiracy
 [18 U.S.C. § 371]
 Cts. 2 - 8: Mail Fraud
 [18 U.S.C. § 1341]

Contact the Pretrial Services Agency at (713) 250-5218 immediately after receipt of this summons.

Date: 10/18/2018

Anderson
 Issuing officer's signature

Sheila R. Anderson, Deputy Clerk

Printed name and title

I declare under penalty of perjury that I have:

☒ Executed and returned this summons☐ Returned this summons unexecuted

Date:

10/19/2018
 @ 3:21 PM

Joseph Castro 20178
 Server's signature

Joseph Castro DUSM
 Printed name and title

Left summons w/ Craig Sites (Herband)
 & mailed a copy to last known
 address.

Case No. 4:18-cr-620 (2)

**This second page contains personal identifiers and therefore should
not be filed in court with the summons unless under seal.
(Not for Public Disclosure)**

INFORMATION FOR SERVICE

Name of defendant/offender: _____

Last known residence: _____

Usual place of abode (if different from residence address): _____

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: _____

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: _____

PROOF OF SERVICE

This summons was received by me on (date) 10/18/2018.

I personally served the summons on this defendant _____ at
(place) _____ on (date) _____; or

X On (date) 10/19/2018 I left the summons at the individual's residence or usual place of abode
with (name) Craig Sites (husband), a person of suitable age and discretion who resides
there, and I mailed a copy to the individual's last known address; or

I delivered a copy of the summons to (name of individual) _____,
who is authorized to receive service of process on behalf of (name of organization) _____
on (date) _____ and I mailed a copy to
the organizations's last known address within the district or to its principal place of business elsewhere in the
United States; or

The summons was returned unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date returned: 10/22/2018



Server's signature
Joseph Castro 2018

Printed name and title

Remarks: